

Northwest Indiana  
Regional Development Authority  
Working Group Meeting Agenda

Thursday, June 11, 2009  
The Calumet Conference Center  
at Purdue University Calumet  
Room: 135  
2300 173rd Street  
Hammond, IN 46323  
8:30 a.m.

8:30 a.m.	Shoreline Working Group 1. Grant Criteria 2. Project Updates	Bill Joiner, Chair Bill Hanna Tina Rongers
9:00 a.m.	Airport Working Group 1. L&B Business Plan (Attachment C) 2. Project Update	Leigh Morris Chris Curry Bill Hanna
9:30 a.m.	RBA Working Group 1. Status of RBA Transition Plan with PB 2. Presentation: Express Bus Service	Lou Martinez, Chair Bill Hanna Tim Brown
10:00 a.m.	NICTD Working Group	Harley Snyder, Chair
10:10 a.m.	The RDA Admin 1. DRAFT Minority Compliance Program Requirements 2. DRAFT Buy-Indiana Policy Statement 3. UPDATE: RFP MBE/WBE 4. UPDATE: Audit Report	Bill Hanna/Tina Rongers (Attachment A) (Attachment B)
10:45 a.m.	Other Business: 1. UPDATE: Little Calumet	Bill Hanna

Attachment List:

Attachment A	DRAFT Minority Compliance Program Requirements
Attachment B	DRAFT Buy-Indiana Policy Statement
Attachment C	Gary Chicago International Airport Application for Financial Support

Executive Session to Follow W.G. Meeting: Personnel Matters

\*Please note that the Working Groups may run slightly ahead of schedule.

\*\*Public comment will occur before and after each working group session.